

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, May 5, 2009**

**9:00 A.M.**

**Daggett County Courthouse**

**9:00 A.M.**

### **STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

### **POLICY AND LEGISLATION**

1. Business License(s):
  - a) Wakeless Harbor – Gary Peterson
  - b) DirecTV, Inc
  - c) Moonlake Electric Association
  - d) Bridger Valley Electric
  - e) AT & T
  - f) Questar Pipeline Co.
  - g) Union Telephone
  - h) Boyd Pallesen Dozer
  - i) Brad Lovejoy
  - j) Walter Crick
  - k) Eagle Outdoors
  - l) Dish Network, LLC
  - m) Gorge Rock Products, Inc
  - n) V-1 Propane
2. Building Permit Fee Waiver – Jim & Tammy Archibald
3. 9:45 A.M. Roxie Pallesen – Cow Country Junior Rodeo
4. Shirley Slaugh
  - Code Red
  - Emergency Operational Plan – Promulgation 2009
  - PIO Decision
5. Daggett County/Flaming Gorge Ranger District – Annual Road Maintenance Plan 2009
6. Eastern Utah Television and Technology Association – Memorandum Of Understanding
7. Materials Permit #436 – The State Of Utah School And Institutional Trust Lands Administration – Sand and Gravel Permit
8. Memorandum Of Understanding Between US Forest Service, Ashley National Forest Flaming Gorge Ranger District and Daggett County, Manila, UT – Government Housing
9. 11:00 A.M. – Public Hearing – Grant Application for Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program
10. 09-07 Resolution Calling Public Hearing And Authorizing Notice Of Intent To Issue Bonds In An Amount Not To Exceed \$1,100,000.00 And Related Matters
11. 09-08 Resolution Authorizing The Municipal Building Authority Of Daggett County, Utah To Give Notice Of Public Hearing And Intent To Issue Not More Than \$1,100,000.00 Of Its Lease Revenue Bonds, Series 2009 For Public Safety Improvements, Including Jail Upgrades; Fixing The Maximum Interest Rate, Maturity, And Discount Of The bonds; And Related Matters
12. Town of Manila - Water Connection Fees Paid For Every Building Permit
13. Propane Bid Proposal
14. Census Complete Count Response
15. Letter Of Agreement And Rate Approval For Water From Flaming Gorge Reservoir and Dutch John Culinary System

16. Consideration Of County Employee To Act As An Opinion Poll Collection Officer – Forest Service Travel Management
17. Dutch John Developer/Contractor Project Update and Questions
18. Proposal For Wood Purchase To Use At The Arena Bleachers
19. Tourism Tax Advisory Board Funding Request
20. CIB Planning Grant Application Discussion
- 21.
22. Road Department – Road Grader Proposals
23. Board Reappointment/Resignation
  - Bill Schwartz – Dutch John Advisory Committee
  - Patty Schwartz – Dutch John Advisory Committee
24. Ambulance Billing – Lesa Asay
25. Closed Session

### **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.